



**Public Safety Personnel Retirement System
Local Board Meeting – Police Department**

**Monday, March 2, 2015
Municipal Center, Conference Room 233
10:00 AM**

**Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
4:30	CALL TO ORDER	
1	ROLL CALL	
2	NORMAL RETIREMENT Motion to approve the Normal Retirement application of Lt. Joe Ruet with final day of employment April 2, 2015 and a PSPRS Normal Retirement effective date of May 1, 2015	Discussion; possible action by MOTION
3	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Sgt. Brenda Kautz with final service related retirement contributions in pay period ending February 15, 2015 and a PSPRS DROP effective date of March 1, 2015	Discussion; possible action by MOTION
4	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Lt. Scott Girardin with final service related retirement contributions in pay period ending February 15, 2015 and a PSPRS DROP effective date of March 1, 2015	Discussion; possible action by MOTION
5	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Jeffrey Barnett	Discussion; possible action by MOTION
6	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Accidental Disability Retirement application	
7	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
8	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the January 22, 2015 Meeting	Discussion; possible action by MOTION
9	FUTURE MEETINGS Discussion of the need for a special meeting in early March otherwise the next meeting scheduled for March 26, 2015 4:30 PM	Review of meeting schedule and items to be included on future agenda(s)
10	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.